

CONNECTMAINE



State of Maine

ConnectMaine Authority

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www.Maine.gov/connectme/

Authority Members: Denise Garland - Susan Corbett - Liz Wyman
Fred Brittain - Nick Battista - Jeffrey Letourneau

BOARD MEETING

Wednesday July 22, 2020 @ 10:00 a.m.

Zoom Link: <https://networkmaine.zoom.us/j/89874098287>

AGENDA

1. Introduction to the ConnectMaine Board Members & Staff
2. Approval of Minutes
3. Monthly Financials
4. Director Report
5. Process Updates on Governance and Programmatic Improvements
6. Approve Rulemaking Proposed Changes for Attorney Generals Review
7. Process Update on ERC Broadband Recommendations
8. Other Business
9. Public Comments